

## **§ 576.704**

### **§ 576.704 Administrative collection; referral to United States Department of Justice.**

In the event that the violator does not pay the penalty imposed pursuant to this part or make payment arrangements acceptable to the Office of Foreign Assets Control, the matter may be referred for administrative collection measures by the Department of the Treasury or to the United States Department of Justice for appropriate action to recover the penalty in a civil suit in a federal district court.

## **Subpart H—Procedures**

### **§ 576.801 Procedures.**

For license application procedures and procedures relating to amendments, modifications, or revocations of licenses; administrative decisions; rulemaking; and requests for documents pursuant to the Freedom of Information and Privacy Acts (5 U.S.C. 552 and 552a), see part 501, subpart E, of this chapter.

### **§ 576.802 Delegation by the Secretary of the Treasury.**

(a) Except as provided in paragraph (b) of this section, any action that the Secretary of the Treasury is authorized to take pursuant to Executive Order 13303 of May 22, 2003, and any subsequent Executive orders relating to the national emergency declared therein, including but not limited to Executive Order 13315 of August 28, 2003, and Executive Order 13438 of July 17, 2007, may be taken by the Director of the Office of Foreign Assets Control or by any other person to whom the Secretary of the Treasury has delegated the authority so to act.

(b) Unless otherwise delegated, the authority provided in section 2 of Executive Order 13315 to confiscate property blocked pursuant to this part and transfer all vested right, title, and interest in such property to the Development Fund for Iraq shall be exercised only by the Secretary of the Treasury, in consultation with the Secretary of State.

## **31 CFR Ch. V (7–1–13 Edition)**

## **Subpart I—Paperwork Reduction Act**

### **§ 576.901 Paperwork Reduction Act notice.**

For approval by the Office of Management and Budget (“OMB”) under the Paperwork Reduction Act of 1995 (44 U.S.C. 3507) of information collections relating to recordkeeping and reporting requirements, licensing procedures (including those pursuant to statements of licensing policy), and other procedures, see 501.901 of this chapter. An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid control number assigned by OMB.

## **PART 588—WESTERN BALKANS STABILIZATION REGULATIONS**

### **Subpart A—Relation of This Part to Other Laws and Regulations**

Sec.

588.101 Relation of this part to other laws and regulations.

### **Subpart B—Prohibitions**

588.201 Prohibited transactions involving blocked property.

588.202 Effect of transfers violating the provisions of this part.

588.203 Holding of funds in interest-bearing accounts; investment and reinvestment.

588.204 Expenses of maintaining blocked physical property; liquidation of blocked property.

588.205 Evasions; attempts; conspiracies.

### **Subpart C—General Definitions**

588.301 Blocked account; blocked property.

588.302 Effective date.

588.303 Entity.

588.304 Interest.

588.305 Licenses; general and specific.

588.306 Person.

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588.308 Transfer.

588.309 United States.

588.310 U.S. financial institution.

588.311 United States person; U.S. person.

588.312 Financial, material, or technological support.

### **Subpart D—Interpretations**

588.401 Reference to amended sections.

588.402 Effect of amendment.